

Agenda – Public Accounts Committee

Meeting Venue:

For further information contact:

Video Conferencing via Zoom

Fay Bowen

Meeting date: 21 September 2020

Committee Clerk

Meeting time: 08.45

0300 200 6565

SeneddPAC@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

(Private Pre-meeting)

(09.15 – 09.45)

1 Introductions, apologies, substitutions and declarations of interest

(09.45)

2 Paper(s) to note

(09.45 – 10.05)

2a Medicines Management: Letter from the Welsh Government (28 August 2020)
(Pages 1 – 2)

2b Management of follow up outpatients across Wales: Letter from the Welsh Government (28 August 2020)
(Pages 3 – 12)

2c Radiology services – national summary report: Letter from the Welsh Government (28 August 2020)
(Pages 13 – 14)



2d Primary care out-of-hours services: Letter from the Welsh Government (28 August 2020)

(Pages 15 – 71)

3 Scrutiny of Accounts 2019–20: Senedd Commission

(10.05 – 11.15)

(Pages 72 – 410)

Research Briefing

PAC(5)–18–10 Paper 1 – Senedd Commission: Annual Report and Accounts 2019–20

PAC(5)–18–10 Paper 2 – Senedd Commission: Diversity and Inclusion: Annual Report 2019–20

PAC(5)–18–10 Paper 3 – Senedd Commission: Official Language Scheme: Annual Report 2019–20

PAC(5)–18–10 Paper 4 – Senedd Commission: Sustainability: Annual Report 2019–20

PAC(5)–18–20 Paper 5 – [Response](#) from the Senedd Commission to the Chair, Finance Committee – Financial implications of COVID–19 pandemic, 7 July 2020

PAC(5)–18–20 Paper 6 – Correspondence with the Senedd Commission

Manon Antoniazzi – Chief Executive and Clerk of the Senedd

Nia Morgan – Director of Finance

Suzy Davies MS – Commissioner with responsibility for Budget and Governance

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(11.15)

Items 5, 6, 7, 8 and 9

(Break)

(11.15 – 11.25)

- 5 Scrutiny of Accounts 2019–20: Consideration of evidence received**
(11.25 – 11.40)
- 6 Forward Work Programme**
(11.40 – 11.50) (Pages 411 – 415)
PAC(5)–18–20 Paper 7 – Forward work programme
- 7 Rough Sleeping in Wales – Everyone’s Problem; No One’s Responsibility: Audit Wales Report**
(11.50 – 12.00) (Pages 416 – 419)
Research Briefing
PAC(5)–18–20 Paper 8 – [Audit Wales Report](#): Rough Sleeping in Wales – Everyone’s Problem; No One’s Responsibility (July 2020)
- 8 Counter Fraud in Wales: Audit Wales Report**
(12.00– 12.10) (Pages 420 – 423)
Research Briefing
PAC(5)–18–20 Paper 9 – [Audit Wales Report](#): ‘Raising our Game’ Tackling Fraud in Wales (July 2020)
- 9 Asbestos Removal Programme at Ysbyty Glan Clwyd: Audit Wales Report**
(12:10 – 12:20) (Pages 424 – 428)
Research Briefing
PAC(5)–18–20 Paper 10 – [Audit Wales Report](#): Asbestos Removal Programme at Ysbyty Glan Clwyd (September 2020)